

**NOTICE OF PUBLIC MEETING OF
THE ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD
PHOENIX, AZ**

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Peace Officer Standards and Training Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Lois Sherlock at (602) 223-2514. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice is hereby given pursuant to A.R.S. §38-431.01 that the Arizona Peace Officer Standards and Training Board will hold a meeting open to the public at 1:30 p.m., Wednesday, January 21, 2004.

The meeting will be held at AZ POST, located at 2643 E. University Drive, Phoenix, AZ.

- A. CALL TO ORDER
- B. INTRODUCTIONS
- C. CONSENT AGENDA

The following items make up the Consent Agenda. They will be considered for approval as a single action unless a Board member or any other interested party wishes to remove an item to be discussed.

1. Approval of Minutes – November 19, 2003, Board meeting.
2. Approval of Minutes – November 19, 2003, Charging Board meeting.
3. Approval of Minutes – December 17, 2003, Charging Board meeting.
4. The next scheduled Regular Meeting: Wednesday, March 17, 2004, at 1:30 p.m., at the Windemere Hotel, located at 2047 S. Highway 92, Sierra Vista, AZ.
5. Ministerial Actions: The following actions have been taken by staff upon Board instruction since the last regular meeting. By

approving this item, the Board adopts and ratifies those actions as specified in the attached lists.

- a. Certification Waivers
- b. Instructor Approval Renewals
- c. Training Program Confirmations

6. Decertification Case Status Report Update: Attached is an “information only” summary of the open discipline cases and the stages of the process in which they are.

7. Approval of Income & Expense Statement - January 2004

D. REGULAR AGENDA

- 1. POST Mission and Vision Statements
- 2. IGA with Phoenix Police Department for Detective Dan Elting

E. LEGISLATIVE UPDATE

F. SUMMARY OF CURRENT EVENTS

G. REPORTS

The following reports are for information only. No Board discussion or action is called for.

1. BASIC TRAINING

Academy Commanders or staff will report on numbers of cadets, classes, capital projects and any suggested topics for future Board consideration.

2. POLICE CORPS

A Police Corps representative or staff will report on the progress of recruiting, retention and standards for Police Corps in the region.

3. DEPARTMENT OF CORRECTIONS

The Director or designee will report on the state of recruitment, retention and standards for correctional officers.

4. ARIZONA REGIONAL COMMUNITY POLICING INSTITUTE

The Executive Director or designee will report on the progress of ongoing programs and success of completed programs, training and funding for the Institute.

H. CASES

1. Ronald E. Carbajal, AZ Department of Transportation - MVD
2. Jayne A. Clark, Phoenix Police Department
3. Salvador M. Flores, Pima County Sheriff's Department
4. Pablo O. Sanchez, Pima Community College Police Department
5. Jefferson G. Taylor, Motion for Rehearing

I. CALL TO THE PUBLIC

J. ADJOURN

A copy of the agenda background material provided to the Board members (with the exception of material relating to possible Executive Sessions) is available for public inspection at the Arizona Peace Officer Standards and Training Board office, 2643 East University Drive, Phoenix, AZ, phone (602) 223-2514.

Dated this 7th day of January 2004

ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD

BY: _____
THOMAS J. HAMMARSTROM, EXECUTIVE DIRECTOR